

Parks and Recreation Commission

December 3, 2008
Pine Bend Park
Weaver House
3:00 p.m.

1. Call to Order
2. Roll Call: Bosgraaf, President
Sabine, Vice President
Kuyers, Secretary
Geerlings
Brown
Unema
Kortman
Jonas
Statema
Miedema
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. Approval of Minutes
 - a) Approve the minutes of the Commission's November 5, 2008 regular meeting.
6. Communications
 - a) Receive the most recent Friends of the Musketawa Trail newsletter.
7. Public Heard (Public comments limited to 3 minutes)
8. Financial Reports
 - a) Receive the report of Park and Recreation expenditures through October 31, 2008.
9. Staff Reports
 - a) Director's Report
 - b) Park Operations Report
 - c) Park Naturalist's Report

10. Committee Reports

- a) Receive the report of the Planning Committee meeting of November 17, 2008.
- b) Receive the report of the Finance & Personnel Committee meeting of December 2, 2008 (not enclosed).
- c) Friends Update – Crystal Unema

11. Old Business

- a) Project Updates (*see Planning and Development Summary Report enclosed*)
- b) Olive Shores Update

12. New Business

- a) Receive and authorize the proposed grant application to the Michigan Department of Transportation for Federal Transportation Enhancement Funds for the Upper Macatawa Natural Area Non-motorized Pathway project.

13. Public Heard (Public comments limited to 3 minutes)

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next annual meeting date:

January 7, 2009

Time: 4:00 p.m. meeting

Location: Conference Room E (Note same room new name)

17. Adjournment